

RESOLUTION NO. R-2009-1353

**A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT FOR
THE CONSTRUCTION OF A CONCRETE PAD FOR A FUTURE BUILDING
AT THE WASHINGTON COUNTY REGIONAL PARK**

WHEREAS, County is in need of the construction of a concrete pad to be used for a future building at the Washington County Regional Park/Fair Grounds, located at 5500 West 700 South, Hurricane, Utah, hereinafter referred to as the "Project"; and

WHEREAS, Washington County (the "County") put the Project out for bid and _____ ("Contractor") was the lowest responsible bidder; and

WHEREAS, Contractor has the ability and expertise to perform the necessary labor to construct the Project; and

WHEREAS, County and Contractor have negotiated an agreement whereby Contractor will perform the construction of the Project pursuant to the terms set forth therein ("Agreement"); and

WHEREAS, it is in the best interest of the County that the County enter into the Agreement with the Contractor.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 7th day of July 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 7TH DAY OF JULY 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____